



**MINUTES**  
**CITY OF WAUPUN COMMON COUNCIL**  
Waupun City Hall – 201 E. Main Street, Waupun WI  
Tuesday, January 14, 2025 at 6:00 PM

**CALL TO ORDER**

Mayor Bishop called the meeting to order at 6:01pm.

**PLEDGE OF ALLEGIANCE FOLLOWED BY A MOMENT OF SILENT MEDITATION**

The Pledge of Allegiance is heard followed by a moment of silence.

**ROLL CALL**

**Council in-person:** Mayor Bishop, Alderman Kaczmariski, Alderman Kunz, Alderman Siebers, Alderman Westphal

**Council Virtual-** Alderman Matoushek, Alderman Ledesma

**Council Absent/Excused:** None

**Management in-person:** Attorney VandeZande, City Clerk/Treasurer Hull, Administrator Schlieve, Public Works Daane, Police Chief Rasch, Fire Chief Demaa, General Utility Manager Brooks, Library Director Jaeger, Finance Director Langenfeld, Recreation Director Kaminski, Utility Finance Director Jeff Stanek.

**Management Virtual:** None

**Management absent and excused:** None

**Audience in-person:** Jaedon Buchholz, Frank Mesa, Cliff Teletzke, Chuck Willinger, Glen Bille, Sally Jo Pfund, Larry Duer

**Audience Virtual:** Scott Deringer of Eagle Flexible Packaging

**PERSONS WISHING TO ADDRESS COUNCIL**

**1. VFW Post 6709 Bentley Hall- Commander Frank Mesa**

Commander Mesa and members of VFW Post 6709 Bentley Hall presented the City with a flag to be located on a wall in the Waupun Community Center.

**CONSIDERATION - ACTION**

**2. Motion: Developer Agreement with Eagle Flexible Packaging Waupun III, LLC in Waupun Industrial Park**

Scott Deringer of Eagle Flexible Packaging introduces himself and informs the Council of their move from 4 Taylor Street to 1208 Wilson Drive as they are constructing a 52,000 square foot manufacturing facility in the Industrial Park, TID 9.

Motion Siebers, second Kunz to approve the developer agreement with Eagle Flexible Packaging Waupun III, LLC in Waupun Industrial Park. Motion 6-0 on roll call.

**3. Motion: Offer to Purchase Parcels 292-1315-0814-005 in Waupun Industrial Park, TID 9, with Eagle Flexible Packaging**

Motion Westphal, second Kunz to approve the offer to purchase parcels 292-1315-0814-005 in Waupun Industrial Park, TID 9, with Eagle Flexible Packaging. Motion carried 6-0 on roll call.

**4. Motion: Authorize Staff to Enter Contract to Raze and Remove Former McCune Beach Bath House**

Motion Matoushek, second Siebers to offer the contract with WD Navis for the raze and removal of McCune Beach bath house. Motion carried 6-0 on roll call.

**5. Motion: US Cellular Lease**

Motion Kaczmariski, seconded Westphal to approve the US Cellular Lease. Motion carried 6-0 on roll call.

**6. Motion: Authorize Staff to Enter Contract with MSA for Alley Reconstruction Project (N. Madison St. to Fond du Lac St.)**

Motion Kunz, second Siebers to authorize a contract with MSA for the reconstruction of an alley from N. Madison Street to Fond Du Lac St. Motion carried 6-0 on roll call.

**7. Motion: Authorize Aerial Ladder Truck Purchase from Pierce Fire Apparatus and Equipment**

Motion Siebers, second Matoushek to authorize the purchase of an aerial ladder truck from Pierce Fire Apparatus and Equipment. Motion carried 6-0 on roll call.

**8. Motion: Replacement of Damaged 2025 Police Squad**

Motion Kunz, second Kaczmarski to approve the replacement of the damaged police squad through Homan Auto. Motion carried 6-0 on roll call.

**9. Informational: Winter Salt Week (January 27-31) Awareness and Proclamation**

Daane provides a proclamation of the awareness of Winter Salt Week as January 27-31, 2025.

**10. Informational: Overview of Flock Camera Subscription Pilot**

Chief Rasch explains Flock Cameras which are a combination of license plate recognition, video cameras, audio detection devices and real-time analytics.

**CONSENT AGENDA**

Motion Siebers, second Westphal to approve the Consent Agenda. Motion carried 6-0.

**ADJOURN TO CLOSED SESSION**

At 7:18pm, motion Siebers, second Kunz to adjourn to closed session for discussions of Status of Wastewater Treatment Plant ABNR Contract and Project. Motion carried 6-0.

**RECONVENE TO OPEN SESSION**

At 8:15pm, motion Siebers, second Kunz to reconvene in open session. Motion carried 6-0.

**ACTION FROM CLOSED SESSION**

No action

**ADJOURNMENT**

At 8:16pm, motion Kunz, second Siebers to duly call the meeting adjourned. Motion carried 6-0.